

			<u>Hours</u>
8/22/2016	AZ	review of 3HL's discovery responses and Mr. Scarola's and Mr. Ellner's e-mails regarding same; drafting proposed letter to Mr. Jones regarding same	1.50
8/23/2016	AZ	sending Mr. Jones e-mail regarding discovery issues; review of response and forwarding same to Mr. Scarola; review of response; e-mail exchange with Mr. Ellner regarding same	0.40
	RJJS	address Jones'/defendants' discovery deficiencies in various writings	0.40
8/24/2016	RJJS	further communications regarding defendants' discovery deficiencies	0.20

				<u>Hours</u>
9/8/2016	RJJS	draft correspondence to Mr. Jones on discovery deficiencies		0.20
9/9/2016	RJJS	correspondence to Mr. Jones regarding disclosure deficiencies; review Judge's rules; follow-up with AZ regarding next steps		0.60
9/12/2016	RJJS	communications with Jones regarding discovery issues; conference with AZ; conference with AE		0.30
	AZ	work on letter to judge regarding discovery issues; review of discovery requests and responses and exchange of e-mails regarding same; review of judge's rules regarding same; e-mail exchange with Mr. Scarola regarding scheduling of discovery conference with Mr. Jones		3.40
9/13/2016	RJJS	review AZ drafts regarding 3HL discovery issues		0.30
9/13/2016	AZ	preparation for discovery conference with Mr. Jones; review of my e-mail regarding discovery issues; review of Mr. Jones' response; review of discovery requests and responses; coordination with Mr. Scarola to hold conference; conference with Mr. Jones regarding discovery issues; notes regarding same; conference with Mr. Scarola regarding same; review of e-mail from Mr. Jones regarding same; e-mail exchange with Mr. Scarola regarding same; completion of proposed letter to court and e-mail to Mr. Scarola regarding same		6.20
9/14/2016	RJJS	communications with Mr. Jones regarding deficiencies		0.80
	AZ	conference with Mr. Scarola regarding status of case; review of Mr. Scarola's proposed e-mail to Mr. Jones regarding discovery issues; markup of same; review of Mr. Jones' response to Mr. Scarola regarding discovery issues		1.10

Page 2

			<u>Hours</u>
9/15/2016	RJJS	work on discovery demand correspondence; various updates to AE	0.30
	AZ	review of e-mail from Mr. Scarola regarding letter to judge; e-mail exchange regarding same	0.30
9/16/2016	RJJS	work correspondence to the Court on discovery demand issues	0.80
	AZ	correspondence with Mr. Scarola re letter to court; coordination to proofread same and file same	1.10
9/27/2016	RJJS	work on discovery demand (second)	0.80
9/28/2016	AZ	review of letter regarding discovery from Mr. Jones	0.10
	RJJS	various correspondence from Mr. Jones; lengthy correspondence with the Court	0.60
9/29/2016	RJJS	review Jones' production of documents; various communications from Mr. Jones	0.50
	AZ	review of Mr. Jones' supplemental document production and our supplemental document production; e-mail to Mr. Scarola regarding same	1.20
9/30/2016	RJJS	work on correspondence to Mr. Jones regarding production and deposition issues; work on correspondence to Court regarding same; communications regarding Jones representation there are no emails to produce; other communications regarding papers needed for discovery submission	0.60
	AZ	review of e-mail from Mr. Scarola to Mr. Jones regarding document production	0.10

				<u>Hours</u>
10/1/2016	RJJS	work on correspondence on discovery issues to Judge Cote		2.20
10/2/2016	RJJS	work on "discovery" correspondence to Judge Cote		1.20
10/3/2016	RJJS	discovery letter to the Court		0.40
10/4/2016	RJJS	review Mr. Jones' discovery letter to the Court; call with Judge Cote regarding discovery issues; further related communications with Mr. Jones		1.00
	AZ	review of letter from Phillip Jones to court regarding discovery; e-mail exchange with Mr. Scarola regarding same; call with court regarding internal communications; conference with Mr. Scarola regarding same; research regarding obtaining transcript and regarding timing of third-party subpoenas and e-mail to Mr. Scarola regarding same; e-mail to Mr. Scarola regarding same; review of communications between Mr. Scarola and Mr. Ellner regarding court conference and between Mr. Scarola and Mr. Jones regarding internal e-mails		3.00
10/12/2016	RJJS	correspondence from Jones with additional document; work on disclosure failing issue		0.80
	AZ	review of Mr. Jones additional production of internal e-mails; conference with Mr. Scarola regarding same; e-mail to Mr. Scarola regarding internal e-mails; conference with Mr. Scarola regarding same		1.20
10/14/2016	RJJS	various matters regarding defendants' failure to make disclosures		0.50
	AZ	conference with Mr. Scarola regarding proposed letter to court regarding internal e-mails; beginning of drafting of same and gathering exhibits in support of same		1.40

Page 2

			<u>Hours</u>
10/17/2016	RJJS	work on additional discovery demands; work on correspondence to Judge Cote regarding disclosure failings and regarding the request for a forensic review	0.80
	AZ	completion of letter to Judge Cote regarding discovery issues; gathering exhibits in conjunction with same; back-and-forth with Mr. Scarola to revise letter	3.00
10/18/2016	RJJS	work on correspondence to Judge Cote regarding disclosure failings and regarding the request for a forensic review	0.80
	AZ	work on finalizing and e-filing letter to court regarding discovery issues; coordination with paralegal staff regarding same and to transmit courtesy copy of same; conference with Mr. Scarola regarding same; conference with Mr. Scarola regarding need to obtain additional exhibits and e-mail to Ms. Ohayon regarding same	3.20
10/19/2016	RJJS	correspondence from Mr. Jones; review new 3HL financial info	0.50
	AZ	review of Mr. Jones' letter in response to our letter regarding discovery issues; e-mail exchange with Mr. Scarola regarding same; conference with Mr. Scarola regarding same; conference with Mr. Ellner regarding note from Mr. Scarola	0.80
10/26/2016	RJJS	conferences with AZ regarding next steps in discovery issues with the Court and draft comprehensive correspondence regarding 3HL discovery failings	0.50
10/27/2016	RJJS	work on correspondence to the Court regarding discovery issues	0.40
	AZ	work on gathering information for and drafting a letter to Cote regarding outstanding discovery issues	6.70
10/28/2016	RJJS	further work on correspondence to Court and second letter regarding failure to disclose	1.10
	AZ	review of 3HL affidavit regarding internal e-mails; e-mail exchange with Mr. Scarola regarding same and conference with Mr. Scarola regarding same; work with Mr. Scarola to revise, finalize and e-file letter to Judge regarding discovery issues; work on letter to judge regarding 3HL affidavit; review of same; research regarding Cote's decisions on e-discovery; internet research regarding same	8.50
10/30/2016	RJJS	work on correspondence regarding disclosure failings	0.50
10/31/2016	RJJS	work on correspondence regarding disclosure failings; new order directing forensic review; work on proposed order with Mr. Zubatov per Judge's instructions	1.30
	AZ	completion of work with Mr. Scarola to review letter regarding 3HL affidavit regarding e-mails; gathering exhibits to same; coordination	9.00

Page 3

Hours

with staff to e-file same; review of court's order regarding 3HL e-mails; conference with Mr. Scarola regarding same; work on proposed order and letter in light of same; research regarding content of proposed order; review of court-ordered deadlines; e-mail exchange with Mr. Scarola regarding same